

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

Western Division

vs.

Case Number: 2:20-MJ-05010

Out of District Affidavit

Initial App. Date: 10/16/2020

Custody

Initial App. Time: 1:00 PMSalvador Cienfuegos- Zepeda

Defendant.

Date Filed: 10/16/2020Violation: 21 USC 846CourtSmart/ Reporter: Terri HauriganPROCEEDINGS HELD BEFORE UNITED STATES  
MAGISTRATE JUDGE: Alexander F. MacKinnonCALENDAR/PROCEEDINGS SHEET  
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Pierson, Stacey

Deputy Clerk

Ben Balding  
Assistant U.S. AttorneyF. Javier Villalobos  
Spanish  
Interpreter/Language☒ INITIAL APPEARANCE NOT HELD - CONTINUED☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and preliminary hearing OR ☒ removal hearing / Rule 20.☒ Defendant states true name ☒ as charged ☐ is☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered **SEALED**.☒ Attorney: Ashley Mahmoudian, DEFO ☐ Appointed ☐ Prev. Appointed ☐ Poss. Contribution (see separate order)☐ Special appearance by: Duane Lyons, Retd.☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED☒ Defendant is ordered: ☐ Permanently Detained ☒ Temporarily Detained (see separate order).☐ BAIL FIXED AT \$ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED☐ Preliminary Hearing waived.☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties☐ This case is assigned to Magistrate Judge \_\_\_\_\_ Counsel are directed to contact the clerk for the setting of all further proceedings.☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for

District Judge \_\_\_\_\_ for the setting of further proceedings.

☐ Preliminary Hearing set for \_\_\_\_\_ at 4:30 PM☐ PIA set for: \_\_\_\_\_ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana☐ Government's motion to dismiss case/defendant \_\_\_\_\_ only: ☐ GRANTED ☐ DENIED☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED☐ Defendant executed Waiver of Rights. ☐ Process received.☐ Court ORDERS defendant Held to Answer to \_\_\_\_\_ District of \_\_\_\_\_☐ Bond to transfer, if bail is posted. Defendant to report on or before \_\_\_\_\_☐ Warrant of removal and final commitment to issue. Date issued: \_\_\_\_\_

By CRD: \_\_\_\_\_

☒ Warrant of removal and final commitment are ordered stayed until \_\_\_\_\_Case continued to (Date) 10/20/20 (Time) 1:00Type of Hearing Removal Before Judge MacKinnon /Duty Magistrate Judge.Proceedings will be held in the ☐ Duty Courtroom ☒ Judge's Courtroom☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.☐ RELEASE ORDER NO: \_\_\_\_\_☐ Other: \_\_\_\_\_☐ PSA ☐ USPO☐ FINANCIAL☐ READYDeputy Clerk Initials hp